***THE ROTARY CLUB OF WELLINGBOROUGH HATTON***

 ***MINUTES OF THE SPECIAL GENERAL MEETING***

***HELD AT***

***WELLINGBOROUGH GOLF CLUB***

***ON***

***Tuesday 5TH November 2019***

*The Special General Meeting (SGM) of the club convened prior to the start of the Business Meeting..*

*President Elect Paul James was in the chair to start proceedings and then handed over to Secretary Derek..Seventeen club members were present.*

***Election of Officers for Rotary Year 2020-2021***

*1).The members confirmed the succession of the president elected for:*

 *Rotary Year 2020-2021: Rotarian Paul James*

*Proposed by: Bob Parfitt Seconded by: David Birkett carried unanimously.*

*2). President Elect for the Rotary year 2020-2021: There being no nominees for this position it will be carried over..*

*3). Vice President for the Rotary year 2020-2021, This appointment to be carried over until confirmation of a suitable applicant is announced..*

*4).The members elected the Secretary for the Rotary year 2020-2021: to be Rotarian Derek Wingrave..*

*Proposed by: Nigel Grimmitt Seconded by: Alan Waller, carried unanimously.*

*5). The members elected the Treasurer for the Rotary year 2020-2021 to be Rotarian David Birkett.*

*Proposed by: Dick Parsley, Seconded by George Hodgson, carried unanimously.*

*6). Voting Delegates for the RIBI Website Voting in April 2020:*

 *Nigel Grimmitt, Dick Parsley, Paul James.,*

*Proposed by: David Birkett, Seconded by: Richard Brooks., carried unanimously.*

*7).Approve the club accounts for the year 2018 – 2019, having been independently examined.by Rotarian David Cernik & approved.*

*Proposed by: Dave Smith, Seconded by: John Collins. carried unanimously*

*This completed the SGM and President Elect Paul thanked all concerned..*

*AOB: There was no further business*

*Approved by President Date*

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